

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

23/11/2009

Company Name:

SUPPORTCARE LIMITED

Company Number:

03265314

Date of this return:

18/10/2009

SIC codes:

8531

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

354 LANGSETT ROAD

SHEFFIELD

YORKSHIRE

S6 2UF

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

DOMINIC PAUL

Surname:

GAFFNEY

Former names:

Service Address: 283 DYKES LANE

SHEFFIELD YORKSHIRE

S6 4RP

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER JOHN

Surname: GAFFNEY

Former names:

Service Address: 110 AIREDALE ROAD

SHEFFIELD YORKSHIRE

S6 4AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1963 Nationality: BRITISH

Occupation: SOCIAL WORKER

Company Director 2

Type: Person

Full forename(s): DOMINIC PAUL

Surname: GAFFNEY

Former names:

Service Address: 283 DYKES LANE

SHEFFIELD YORKSHIRE

S6 4RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1961 Nationality: BRITISH

Occupation: SOCIAL WORKER

Statement of Capital (Share Capital)

Class of shares Currency	B ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	120 120 1 0
Prescribed particulars	NO VOTING RIGHTS, EXERCISE REDEMPTION AT PAR		DENDS, ENTITLED TO ONLY IP, NON-REDEEMABLE
Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	240 240 1 0
Prescribed particulars	FULL VOTING EQUITY	SHARES	

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	360	
		Total aggregate nominal value	360	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:	60 ORDINARY Shares held as at 18/10/2009
Name:	MARTIN DERICK DODD
Address:	
Shareholding 2:	
sharenotating 2.	27 ORDINARY Shares held as at 18/10/2009
Name:	CHRISTOPHER GAFFNEY
Address:	
Shareholding 3:	
	27 ORDINARY Shares held as at 18/10/2009
Name:	DOMINIC GAFFNEY
Address:	

Shareholding 4:	27 ORDINARY Shares held as at 18/10/2009
Name:	DENISE GAFFNEY
Address:	
Shareholding 5:	27 ORDINARY Shares held as at 18/10/2009
Name:	SHIRLEY GAFFNEY
Address:	
Shareholding 6:	40 B ORDINARY Shares held as at 18/10/2009
Name:	CHRISTOPHER GAFFNEY
Address:	

Shareholding 7:	40 B ORDINARY Shares held as at 18/10/2009
Name:	MARTIN DODD
Address:	
Shareholding 8:	60 ORDINARY Shares held as at 18/10/2009
Name:	KAREN DODD
Address:	
Ct ttt o	
Shareholding 9:	40 B ORDINARY Shares held as at 18/10/2009
Name:	DOMINIC GAFFNEY
Address:	

Shareholding	1: 0	4 ORDINARY Shares held as at 18/10/2009
Name:		ELIZABETH NICHOLSON
Address:		
Shareholding	1: 1	4 ORDINARY Shares held as at 18/10/2009
Name:	•	RACHAEL GAFFNEY
Address:		
Shareholding	1: 2	4 ORDINARY Shares held as at 18/10/2009
Name:		FRANCIS DAY
Address:		

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.